



DEVELOPMENT AUTHORITY

Robert Augustine
Fred Brandt
Jim Gaddis
Greg Killeen

Bill McCahan
Robert Miller
Bill Robinson

MINUTES

January 17, 2013
6:00 PM

Voting Members: Jim Gaddis
Greg Killeen
Bill McCahan
Robert Miller
Bill Robinson

Staff Present: Michael Starling, Director of Economic Development
Michelle Barnett, Esq., Development Authority Counsel
Lillie Read, Assistant to the City Clerk

A. CALL TO ORDER

Vice-Chairman Robinson called the meeting to order.

B. ROLL CALL

Chairman Augustine and Authority Member Brandt were absent.

Mayor Davis and Councilman Nall were also present.

C. MINUTES

1. [Approval of the Minutes of the December 27, 2012 Dunwoody Development Authority Meeting](#)

Authority Member Miller moved to approve the minutes. Authority Member Killeen seconded. The motion was voted and passed. (5-0, with 2 absent).

D. ORGANIZATIONAL AND PROCEDURAL ITEMS

E. UNFINISHED BUSINESS

F. NEW BUSINESS

1. [Election of Officers](#)

Vice-Chairman Robinson announced the proposed officers with Jim Gaddis as Chairman, Bill Robinson as Vice-Chairman, Greg Killeen as Treasurer, and Bill McCahan as Secretary.

Authority Member McCahan moved to approve the appointments. Authority Member Miller seconded. The motion was voted and passed. (5-0, with 2 absent).

2. [Discussion of Development Authority Finances - Treasurer's Report](#)

Michael Starling presented the Treasurer's Report.

Authority Member McCahan moved to accept the Treasurer's Report as presented. Authority Member Robinson seconded. The motion was voted and passed. (5-0, with 2 absent).

3. [Discussion of Development Authority Proposed Budget – 2013](#)

Michael Starling presented the proposed budget. The members agreed to finalize the budget at the April meeting.

4. [Discussion of Directors and Officers Insurance](#)

Michael Starling informed the Authority that quotes were Directors and Officers Insurance were being obtained.

G. OTHER BUSINESS

Counsel Barnett suggested the Authority members reappoint Michael Starling as Vice-Secretary. Authority Member Killeen moved as such. Authority Member Gaddis seconded. The motion was voted and passed. (5-0, with 2 absent).

H. PUBLIC COMMENT

I. DEVELOPMENT AUTHORITY COMMENT

J. ADJOURN

Authority Member Miller moved to adjourn. Authority Member McCahan seconded. The motion was voted and passed. (5-0, with 2 absent).

Approve:

Jim Gaddis, Chairman

Attest:

Bill McCahan, Secretary